

AOC CONSTRUCTION FILE

COUNTY: JACKSON

FILE CODE: PDB1

SUBMITTED BY: JL

DATE: 10/3/07

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101

PDB Special Meeting

September 4, 2007 @ 2:00 pm

Grand Jury Room-Jackson County Courthouse

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Rob Deal	JRA Architects
Brad Reeves	CMTA
Ryan Barrow	RSA
Dale Vaughn	Magistrate
Roger Lashbrook	Codell
David Sumner	Codell
Marty Nemes	KLC

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Bobby Morris made a motion to accept, Dale Vaughn second.

Items Discussed

CJE William O. Smith asked about the old business. Brad Reeves stated that all they were waiting on was a firm number for traffic signal relocation. He said that they were waiting to see if the standard guide pole is accurate. He said that we have no choice but to wait on the firm traffic signal relocation from Frankfort.

CJE then informed Codell of Jackson County Sun's advertising deadlines.

CJE William O. Smith then moved on to new business with a motion to approve a groundbreaking ceremony date. The date in question was Thursday, October 25, 2007 @ 3:00 pm EST. Motion to approve was made by Bobby Morris, Dale Vaughn second.

Jeff Lilly told the committee to get a list of individuals that they would like to invite to the groundbreaking and that he would get invitations out. He said we would need to have a couple tents, a couple dozen chairs and a cooler full of water.

Carl Cunnagin asked why they wouldn't have a generator. Jeff Lilly stated that the generator cost too much.

The second item the agenda was to approve the utility work. The item was passed until we get a firm number from the traffic engineer.

Rob Deal and Brad Reeves presented construction documents in detail to the committee. Rob explained that there would be a few ways to save money if over budget. There is a pair of public elevators. He said we could reduce that to one. The tile in the public area could be changed. And lastly, the millwork could be changed. Rob asked Codell how many bid packages there would be. Roger stated that there would be 22 or 23 bid packages. He also asked if they would allow combination bids. Roger said yes. He stated that the masonry, roofing and HVAC packages would probably be the largest. CJE William O. Smith asked for a motion to approve the construction documents. Bobby Morris made a motion to accept, Dale Vaughn second.

Jeff Lilly then added a fourth item to the agenda. He asked the committee for approval to pay bills. The first was to pay Geotech Engineering in the amount of \$7900.00. The second was to pay Codell \$670.88 for the remaining part of Phillip's Excavation. Lastly he asked for approval to pay JRA Architects for 50% of Phase C which was \$125317.39. CJE William O. Smith asked for a motion to approve. Carl Cunnagin made a motion, Bobby Morris second.

Marty Nemes then spoke to the committee about an insurance product for construction. He said he could possibly save some money on the project. Jeff Lilly told him to get the policy together that it wouldn't hurt the committee to look at it.

They stated that the pre-bid would be on October ¹⁰~~4~~, 2007 @ ~~02:00~~ 2:00 pm as well as a PDB meeting @ 2:00 pm that afternoon. They asked to change the bid date to October 23, 2007 at 2:00 pm and to adjust the advertising accordingly.

Ryan Barrow presented the construction fund balance as of August 13, 2007 at \$451863.17.

CJE William O. Smith set the next meeting for October 2, 2007 @ 2:00 pm. He then asked for a motion to adjourn. Carl Cunnagin made a motion to adjourn. Dale Vaughn second.

William O. Smith, CJE